

METROPOLITAN COUNCIL

Metro Council Office

MEMORANDUM TO: All Members of the Metropolitan Council

FROM: Jon Cooper, Director
Metropolitan Council Office

DATE: **April 15, 2014**

RE: **Analysis Report**

Unaudited Fund Balances as of 4/9/14:

4% Reserve Fund	\$13,186,106*
Metro Self Insured Liability Claims	\$4,691,749
Judgments & Losses	\$2,295,126
Schools Self Insured Liability Claims	\$2,407,526
Self-Insured Property Loss Aggregate	\$6,724,557
Employee Blanket Bond Claims	\$637,547
Police Professional Liability Claims	\$2,821,102
Death Benefit	\$975,753

*Assumes unrealized estimated revenues in fiscal year 2014 of \$4,645,015 and includes the \$9,106,300 pending appropriation in Resolution No. RS2014-1051.

– RESOLUTIONS –

RESOLUTION NO. RS2014-1049 (LANGSTER & A. DAVIS) – This resolution authorizes the mayor to submit the annual update to the 2013-2018 consolidated plan for housing and community development programs for the Metropolitan Government to the U.S. department of housing and urban development (HUD). The five year consolidated plan is prepared by the Metropolitan development and housing agency (MDHA) and is to be administered by MDHA. The plan includes the allocation of funds received from HUD for community development block grants (CDBG), the HOME investment partnerships program, the emergency shelter grant program (ESG), and the housing opportunities for persons with AIDS (HOPWA). The plan update provides the allocation of funding for the program year beginning April 1, 2014 and ending March 31, 2015. The public comment period for the annual update was held between December 9, 2013 and January 31, 2014, and two public hearings were held. The specific funding allocations for the various programs are included below.

CDBG funds are based on federal funding in the amount of \$4,606,281, which is a 10% increase over last year's amount. The CDBG funds are allocated as follows:

- \$110,000 for property acquisition, disposition, clearance, and demolition, as well as relocation and clean up expenses
- \$1,079,061.50 for community economic development
- \$599,500 for infrastructure improvements, neighborhood facilities, and homeless shelters
- \$1,215,350 for homeowner rehabilitation and housing services
- \$654,000 for public services including healthy food initiatives, summer youth program, and services for the homeless
- \$921,119.50 for planning and administration

HOME funds are to be allocated for homeowner rehabilitation (\$115,000), homebuyer down payment assistance (\$115,000), rental rehabilitation (\$580,000), new rental construction (\$695,190), and general administration of the program (\$193,300).

ESG funds in the amount of \$381,390 will be allocated to local homeless shelter providers to help cover operational expenses and essential services. Local matching funds required under this program must be provided by the local non-profits that participate in the program.

The plan update includes \$914,398 for **HOPWA** program, which provides housing related assistance for low-income persons with HIV/AIDS and their families.

The resolution expressly provides that none of these funds will be used for any property acquisition involving the use of eminent domain, and withholds any approval for the expenditure of CDBG funds for capital improvement projects. All requested expenditures for capital improvement projects are subject to future approval of the council by resolution.

RESOLUTION NO. RS2014-1050 (STEINE) – This resolution authorizes the transition to an "alternate site framework" for foreign trade zone #78. The mayor's office of economic and community development is the local agency that manages foreign trade zone (FTZ) #78 in the (continued on next page)

RESOLUTION NO. RS2014-1050, continued

Nashville area. FTZs are established under federal law for the purpose of stimulating and expediting international commerce by exempting goods from the payment of U.S. customs tariffs while they are in the zone. Such zones are designated by the U.S. department of commerce and must be within 60 miles or 90 minutes driving time from a U.S. customs and border protection port of entry. There is no cost to the Metropolitan Government for administering the FTZ program, as all costs are borne by the private companies operating the zones. Metro actually receives monthly payments from the private companies. Nashville's FTZ #78 was established in 1983.

The U.S. department of commerce has recommended that FTZ #78 be reorganized as an alternate site framework zone. The purpose of this modification is to expand the jurisdiction from which companies can apply for FTZ designation to include a 14 county region in Middle Tennessee comprised of Davidson, Dickson, Cheatham, Montgomery, Robertson, Sumner, Wilson, Williamson, Rutherford, Maury, Smith, Trousdale, Macon, and Cannon counties. FTZ #78 currently has 14 individual sites. Reorganizing as an alternate site framework zone will speed up the application process for companies seeking to move to a site that does not already have FTZ designation.

This resolution authorizes the submission of an application to the federal government for the reorganization of the foreign trade zone.

RESOLUTION NO. RS2014-1051 (STEINE) – This resolution appropriates \$9,106,300 from the general fund reserve fund (4% fund) to eighteen departments. Four percent funds may only be used for the purchase of equipment and repairs to buildings. The balance in the general fund reserve fund as of April 9, 2014, was \$13,186,106. This consists of unrealized revenue for fiscal year 2014 in the amount of \$4,645,015. The resolution provides that "The Director of Finance may schedule acquisitions authorized herein to ensure an appropriate balance in the Fund." Copies of the supporting information sheets required by Ordinance No. O86-1534 are attached to this analysis. The following departments and agencies are to receive funding:

County Clerk - \$25,000 for equipment

Codes - \$14,200 for printers, a scanner, and an infrared camera

General Services – \$3,500,000 for replacement fleet and equipment. This includes two sedans and 12 trucks for the parks department, one sedan and one SUV for the sheriff's office, and 112 police cars.

Finance - \$12,000 for four new tablet computers

Historical Commission - \$50,000 for signage, historical markers, and website for Civil Rights movement Downtown and historical markers

Information Technology Services – \$1,199,000 for replacement computer equipment, telephone system replacement, and new wireless connections at the state fairgrounds

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RESOLUTION NO. RS2014-1051, continued

Justice Integration Services - \$250,000 for new and replacement computer hardware and software

Police - \$865,000 for mobile data computers, desktop computers and laptops

Clerk - \$100,000 for new alarm registration scanning project and phase one of the replacement for the voting system in the David Scobey Council Chamber

Parks and Recreation - \$100,000 for various maintenance equipment and supplies

Public Defender - \$25,100 for computers, printers, telephone sets, and landscaping for renovated office space

Municipal Auditorium - \$254,000 for the final phase of the seat refurbishing project

Farmers Market - \$50,000 for miscellaneous major maintenance and equipment

Fire - \$600,000 for replacement protective clothing, EMS medical equipment, and repairs and maintenance of various facilities

General Hospital - \$500,000 for building renovations, repairs, and equipment

Health - \$50,000 for general medical equipment and supplies

Public Library - \$1,500,000 for books, periodicals, and other library materials

Internal Audit - \$12,000 for furniture and office equipment for ten offices in Parkway Towers

RESOLUTION NO. RS2014-1052 (ALLEN) – This resolution proposes four amendments to the Metropolitan Charter for possible consideration on the August 7, 2014 ballot. The charter only allows the council to adopt two resolutions per council term that submit charter amendments to the voters for ratification. The council already adopted one resolution proposing amendments to the charter this term in 2012. Each proposed amendment to the charter must be adopted by 27 affirmative votes of the council, and the resolution itself submitting the amendment must be adopted by 27 affirmative votes in order to become effective.

If these charter amendments are to be considered for the August 2014 ballot, they should be deferred until May to allow time for the charter revision commission to make a recommendation. If the council would prefer to wait until the November 2014 ballot, this resolution should be deferred indefinitely and brought back for consideration in August.

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RESOLUTION NO. RS2014-1052, continued

Summaries of the specific charter amendments filed with this resolution are as follows:

Amendment No. 1 (Barry) – This amendment would prohibit members of council from holding any other elected office. The charter currently provides that members of council cannot hold another elected or appointed office in the Metropolitan Government, but does not prohibit serving as an elected official at the state or federal level.

Amendment No. 2 (Gilmore) – This amendment would allow the council to enact an equal opportunity interviewing policy to be implemented by the civil service commission that would prohibit the Metropolitan Government from inquiring about a job applicant's criminal history on the initial job application unless a criminal background check for the position is required by law or in the interest of public safety. This policy, often referred to as "ban-the-box", has been adopted in several U.S. cities. The charter revision commission recommended approval of this amendment in 2012.

Amendment No. 3 (Evans) – This amendment would increase term limits for members of council from two consecutive four year terms to three consecutive terms, and would reduce the size of the council to 27 members (24 district and 3 at-large). Term limits were adopted in November 1994 after being submitted to the voters by petition. The council submitted an amendment to increase the term limits to three terms in 1996 and again in 2002, both of which were defeated by the voters. The council submitted a charter amendment in 1998 to repeal term limits entirely, which was also rejected by the voters. The voters did approve an amendment in 2008 to clarify that serving less than one-half of a term to fill a vacancy does not count toward the limit of two consecutive terms.

Several charter amendments have been proposed by council members over the years to reduce the size of the council, but none of these proposals to date have received approval of the charter revision commission or the council. This is the first time a reduction in the size of council and increase in term limits have been part of the same charter amendment.

Amendment No. 4 (Moore) – This amendment modifies the charter provisions pertaining to the fairgrounds to specify that the council, with 27 affirmative votes, can eliminate or modify uses at the fairgrounds and/or redevelop the property. In 2011, a charter amendment was submitted to the ballot by petition and approved by the voters to prohibit the council from demolishing any of the facilities at the fairgrounds unless approved by ordinance receiving 27 votes. The 2011 amendment also includes a provision stating that all activities conducted at the fairgrounds as of December 31, 2010, including the fair, flea market, and auto racing, "shall be continued on the same site". This can be interpreted as requiring the existing uses to be continued forever, regardless of whether the council approved an ordinance to the contrary with 27 votes.

This ordinance would clarify the matter by allowing the council to eliminate or modify uses, as well as demolish or redevelop the site, upon approval of an ordinance receiving 27 affirmative votes.

RESOLUTION NO. RS2014-1053 (STEINE & HUNT) – This resolution approves a grant in the amount of \$3,000 from the Tennessee Historical Commission to provide continuing education for staff and commissioners. These funds will be used to send four persons to the National Alliance of Preservation Commissions’ biannual forum in Philadelphia, PA in July 2014. There is a required local match of \$3,000 for this grant.

RESOLUTION NO. RS2014-1054 (STEINE & MAYNARD) – This resolution approves a grant in the amount of \$267,000 for breast and cervical cancer early detection program services. These federal pass-through funds are used to pay the salary and benefits of the health department employee providing the services, which include the coordination of screening, providing outreach, and case management. The term of the grant is from July 1, 2014 through June 30, 2017. The health department is to receive \$89,000 in each of the next three fiscal years for this program.

RESOLUTION NO. RS2014-1055 (STEINE & MAYNARD) – This resolution approves an amendment to a grant in the amount of \$1,589,107 from the U.S. department of health and human services to the Metropolitan board of health to address issues and barriers to responsible fatherhood. This is the third installment of a three year federal grant that has been awarded under the New Life Project, which is a comprehensive approach to improve the lives of high risk children by providing skills, education, and resources to fathers. The goal of the program is to enroll a minimum of 500 targeted fathers, with a 75% program completion rate. The grant contract for the third installment was approved by the council in December 2013.

This amendment approves the grant budget and removes a restriction on the draw-down of federal funds. The grant budget includes approximately \$818,000 for personnel costs and \$520,000 for contractual obligations.

RESOLUTION NO. RS2014-1056 (STEINE) – This resolution approves a grant in the amount of \$68,173 from the state department of labor and workforce development to the Nashville career advancement center (NCAC) for activities that increase the employment, retention, and earnings of participants. These activities include training, scholarships, a youth program, and regional skills panel meetings. The grant consists of \$61,356 in program funds and \$6,817 for associated administrative costs. The term of the grant is from March 17, 2014 through June 30, 2015.

RESOLUTION NO. RS2014-1057 (STEINE & PARDUE) – This resolution approves a continuation of a grant in the amount of \$45,000 from the Tennessee department of children’s services to the juvenile court for ongoing professional training for probation officers. Juvenile court youth services officers are required to receive twenty hours of professional training each year. The term of the grant is from July 1, 2014, through June 30, 2019. The grant will provide \$9,000 annually for this training.

RESOLUTION NO. RS2014-1058 (STEINE) – This resolution authorizes the department of law to settle the personal injury claim of Samuel Carter against the Metropolitan Government for the amount of \$6,500. On May 14, 2013, a Metro action commission employee was attempting to pull out from a private drive onto Hart Street near the intersection with 2nd Avenue South when she struck an oncoming vehicle driven by Mr. Carter. Mr. Carter injured his shoulder in the accident, which resulted in \$3,683 in medical bills.

The department of law recommends settling this claim for the amount of the medical bills plus \$2,817 for pain and suffering since the Metro employee's failure to yield the right-of-way caused the accident. Metro has already paid \$5,896.21 for the damage to Mr. Carter's vehicle.

The Metro employee that caused the accident received disciplinary action consisting of a written reprimand. This settlement is to be paid out of the self-insured liability fund.

RESOLUTION NO. RS2014-1059 (STEINE) – This resolution authorizes the department of law to settle the property damage claim of Novacopy, Inc. against the Metropolitan Government for the amount of \$18,702.94. On September 3, 2013, a Metro parks department employee was driving southbound on Fourth Avenue when he ran a red light and struck a Novacopy van, totaling the van. The loss to Novacopy after factoring in the salvage amount of the van and the insurance deductible was \$18,702.94. There were no injuries resulting from this accident.

The department of law recommends settling this claim for the full amount of damage to the van. The Metro employee that caused the accident received disciplinary action consisting of a written reprimand and a requirement that he attend defensive driving school. This settlement is to be paid out of the self-insured liability fund.

RESOLUTION NO. RS2014-1060 (BARRY) – This resolution sets the date and time for the 2014 State of Metro Address. The Charter requires the mayor to personally address the council regarding the state of the Metropolitan Government not later than May 25th of each year. This resolution sets the address for April 30, 2014, at 10:00 a.m. at the greenway overlooking Rolling Mill Hill.

– BILLS ON SECOND READING –

ORDINANCE NO. BL2014-697 (BLALOCK) – This ordinance amends the Metro code to exempt existing on-premises beer permit holders (restaurants and bars) from the distance requirements regarding the sale of beer near school property when a new school locates within 100 feet of the existing establishment. The Metro code prevents a beer permit from being issued to an establishment located within 100 feet of a church, school, park, daycare, or one or two family residence. While existing permit holders are essentially “grandfathered in” when a new school locates next to the establishment, the permit holder may not be allowed to expand the footprint of the establishment. Further, a new owner of the establishment may not be able to get a beer permit because of its proximity to the school.

The ordinance provides that a beer permit holder could not be denied a permit solely because the footprint of the building was expanded to fall within 100 feet of a school that subsequently located near the establishment. The ordinance also provides that a beer permit could not be denied to a new owner of the business solely because of the distance from a school that received an occupancy permit after the initial beer permit for the establishment was obtained.

There is a housekeeping amendment that would simplify the language in the ordinance without changing the overall intent.

ORDINANCE NO. BL2014-726 (STEINE & WESTERHOLM) – This ordinance authorizes the purchasing agent and the Metro employee benefit board to extend the current medical plan contracts with BlueCross BlueShield of Tennessee and Connecticut General Life Insurance Company for up to two years. Metro currently offers two self-insured health insurance options for Metro employees: the Blue Cross/Blue Shield PPO and the Cigna Choice Fund account-based plan. Cigna is a subsidiary of Connecticut General Life Insurance Company.

The Metro Code provides that Metro contracts are limited to a term of five years unless otherwise authorized by the Council. The current contracts were originally set to expire on December 31, 2012, but the council approved a two year extension of those contracts in December 2011.

Given the changes in health care and the desire to explore potential plan design changes, the Metro employee benefit board is seeking the authority to extend these medical plan contracts for another two years through 2016.

ORDINANCE NO. BL2014-727 (WESTERHOLM & BARRY) – This ordinance amends the Metro code provisions applicable to the public records commission to add the Metro Archivist as an ex-officio member of the commission in accordance with state law. The Davidson County public records commission is currently comprised of seven members. The mayor appoints three members: one must be a member of the Metro council, one must be a judge of one of the courts of record, and one must be a genealogist. In addition, the county clerk, county register, director of information technology services, and county historian serve as ex-officio members of the commission.

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ORDINANCE NO. BL2014-727, continued

State law provides that the public records commission is to include the "duly appointed county archivist" as an ex officio member. The county archivist has essentially been participating as an ex officio member of the public records commission, but the Metro code did not specifically include this position as a member. This ordinance modifies the Metro code to mirror state law.

ORDINANCE NO. BL2014-728 (STEINE) – This ordinance amends the Metro Code to extend the additional fifty cent per room hotel occupancy privilege tax used to support and promote large events. In August 2008, the council approved a fifty cent increase in the hotel occupancy tax pursuant to state enabling legislation, which must be deposited into the "Event and Marketing Fund". Appropriations from the fund are administered by a committee through the convention and visitors bureau (CVB). The state law requires that the five person committee be appointed by the mayor, and must be made up of representatives of the following groups: one person nominated by the hotel and lodging association; one person from the hospitality industry; one representative from a hotel corporation with a single hotel in Nashville containing more than 2,900 rooms (Gaylord Opryland); and two members of the public to be selected by the mayor. All expenditures from the fund are subject to the approval of the Metropolitan finance director.

According to information provided by the CVB, the Metro Event and Marketing Fund has supported 39 events since its inception with \$14 million in grants, including promotion of the Music City Bowl, support of the CMA Music Festival, securing the NCAA Women's Final Four, and providing funds for the *Nashville* television show.

At the time the state enabling legislation was adopted, the additional tax was to sunset six years after the date it was authorized. The General Assembly recently extended the expiration date six more years. This ordinance approves the six year extension of the tax.

ORDINANCE NO. BL2014-729 (S. DAVIS, STEINE & OTHERS) – This ordinance approves a lease agreement between the Metropolitan Government and KIPP Nashville for the use of the former Highland Heights Middle School located at 123 Douglas Avenue in East Nashville as a charter school. This school building, consisting of 140,697 square feet, is currently being renovated through the Metro department of general services. The total construction cost to Metro for the renovation is \$14.3 million, plus another \$5.3 million for other related costs such as relocation costs, information technology, furniture, fixtures, and equipment. The annual debt service just on the construction cost for the project using level 20 year debt at a 3.6% interest rate would be approximately \$1 million.

KIPP Nashville plans to relocate its KIPP Academy charter school to the old Highland Heights building. KIPP is to pay rent in the amount of \$32,048.92 per month during the first year of the lease (\$384,587 for the year). This increases to \$36,685.39 and \$41,192.61 per month in the second and third year. The base rent for the fourth year is to be calculated based upon the (continued on next page)

ORDINANCE NO. BL2014-729, continued

actual costs to general services to operate the building. The new rent will be at least 3% more than the previous year, and is to increase by 3% each year thereafter. The term of the lease agreement is from July 1, 2014 through June 30, 2024 with an optional five year extension. Either party can terminate the lease agreement with 120 days written notice.

Metro will be responsible for all utilities, as well as for the maintenance of the roof, structure, electrical, plumbing, HVAC, and other major systems. KIPP will have the right to make improvements to the property at their own expense upon giving notice to Metro. KIPP is required to maintain \$16 million in "all risk" insurance, plus an additional \$5 million in excess insurance. The lease includes standard indemnification provisions found in other Metro leases.

Future amendments to the lease may be approved by the council by resolution. This lease agreement has been approved by the planning commission.

ORDINANCE NO. BL2014-730 (HUNT & TYGARD) – This ordinance authorizes the director of public property administration to accept a conservation easement for use as part of the Whites Creek Greenway. This easement for a portion of the Fontanel property is being granted at no cost to Metro by Dale Morris, the owner of the property. The property owner will have the right to continue its existing outdoor activities adjacent to the greenway easement, and to close off a portion of the area for concerts and festivals. The owner will also have the authority to use the shared portion of the greenway for secondary access when the primary road and bridge are blocked due to flooding, as well as for a temporary construction entrance for future hotel development at Fontanel. This is a perpetual easement that can only be terminated through judicial action.

This ordinance has been approved by the planning commission and the board of parks and recreation.

– BILLS ON THIRD READING –

ORDINANCE NO. BL2014-696 (CLAIBORNE) – This ordinance, as amended, amends the Metro code to require the director of finance to submit an annual debt report to the council at the time the mayor's proposed operating budget is submitted. The annual debt summary is to include the following information:

- The total amount of outstanding revenue and general obligation bonds compared to June 30 of the previous fiscal year.
- The amount of debt secured by contingent liability of the general fund (such as sports authority and convention center authority debt with a backstop pledge of non-tax revenue).
- The anticipated debt service requirements for the next fiscal year.
- The estimated percentage of the operating budget required to meet debt service obligations in the next fiscal year.
- A summary of all outstanding bonds that includes basic information such as the date of maturity, interest rate, projects funded with the bond proceeds, the amount of principal and interest to be paid on each bond in the upcoming fiscal year, and the bond ratings on outstanding debt from the applicable bond rating agencies.
- A summary of commercial paper activity for the previous twelve month period.
- The gross and present value savings for any debt refunded during the previous year.

ORDINANCE NO. BL2014-714 (HUNT, WESTERHOLM & ALLEN) – This ordinance amends the Metro zoning code to require new developments within the urban zoning overlay (UZO) or an urban design overlay (UDO) district to include designated bicycle parking facilities. The requirement would apply to all new commercial and multi-family construction, as well as the addition or enlargement of an existing building of more than 50% of the floor area. At least two spaces would be required, which would increase based upon the size and use of the development. One of the required vehicular parking spaces could be used to provide bicycle parking. The bicycle parking must be located within 50 feet of an entrance, unless another location is approved by the zoning administrator and public works. All bicycle parking facilities must permit the bicycles to be locked.

This ordinance has been approved by the planning commission. There is a substitute for this ordinance that clarifies which bicycle parking spaces must be made available to the public.

ORDINANCE NO. BL2014-715 (BLALOCK) – This ordinance amends the Metro zoning code to provide a waiver of the zoning application fee and public hearing notice costs for zoning applications initiated by members of council. The zoning code includes several limited situations where the zoning application fee can be waived for applications filed by members of council:

1. Rezoning the property from a greater intensity residential use to a lesser intensity residential use (i.e., an "R" district to an "RS" district);
2. Rezoning the property from an office, commercial, or industrial district to a residential or residential single-family district;
3. Rezoning ten or more parcels from a specific plan district to another base zoning district;
4. Applying the urban design overlay district, historic preservation district, neighborhood conservation district, or urban zoning overlay district; or
5. Cancelling a planned unit development district that has been determined by the planning commission to be inactive.

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ORDINANCE NO. BL2014-715, continued

This ordinance would basically give each Council Member one "free" zoning application for applications that do not satisfy the fee waiver criteria noted above. In addition, the planning department would be required to absorb the costs for the printing and mailing of written notices, as well as the preparation of public notice signs, for zoning applications initiated by Members of Council that fall under the fee waiver provisions.

The director of finance has refused to sign this ordinance as to availability of funds. The planning department has estimated that this ordinance would have an annual impact to the department's budget of approximately \$90,000. A copy of the finance director's letter and the planning department's analysis are attached to this analysis.

This ordinance has been disapproved by the planning commission, meaning 27 affirmative votes will be needed to approve this zoning code text change.

ORDINANCE NO. BL2014-716 (GILMORE, STEINE & HUNT) – This ordinance authorizes the director of public property to accept the quit claim of a 2.68-acre parcel of property located within the former thermal transfer site from the Metropolitan transit authority (MTA). This property is to be redeveloped as part of the West Riverfront Park improvements and amphitheater. The council approved \$25 million in capital funding for the riverfront improvements and open space acquisition as part of the 2013 capital spending plan in June 2013. MTA will be quit claiming any interest it may have in the property at no cost to Metro.

ORDINANCE NOS. BL2014-717 & BL2014-718 – These two ordinances approve agreements for the use of Country Music Hall of Fame and the Frist Center for the Visual Arts as part of the Americans for the Arts (AFTA) 2014 convention to be held in Nashville June 12-15. Part of Metro's agreement with AFTA requires Metro to provide an opening reception and a board and VIP dinner. The Country Music Foundation has agreed to waive the \$33,000 charge for the use of the Country Music Hall of Fame for the AFTA opening reception. The Metro arts commission will be required to pay \$1,140 to cover the cost of the security guards. The Frist Center has agreed to waive the \$5,500 space rental fee for the board dinner, but the arts commission is required to pay a non-refundable deposit of \$2,750 to cover other costs associated with use of the space.

Ordinance No. BL2014-717 (Steine) approves the agreement with Country Music Foundation, Inc. for use of the Country Music Hall of Fame on Friday, June 13.

Ordinance No. BL2014-718 (Steine & Langster) approves the agreement with Frist Center for the Visual Arts for use of the Frist Center on Saturday, June 14.

ORDINANCE NO. BL2014-719 (MITCHELL, DOMINY & HUNT) – This ordinance authorizes the acquisition of easements for properties located at 441 Union Bridge Road, 5954 Pasquo Road, and Pasquo Road (unnumbered) for a stormwater improvement project. There is no anticipated acquisition costs associated with these easements. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-720 (GILMORE, DOMINY & HUNT) – This ordinance abandons 250 linear feet of a 8-inch sanitary sewer main and 450 linear feet of a 10-inch water main, along with the associated easements, for property located at 115 Middleton Street. This abandonment has been requested by the property owner to allow for future development. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-721 (HOLLEMAN, DOMINY & HUNT) – This ordinance abandons easement rights for properties located at 4507, 4509 and 4511 Alabama Avenue and 4506 and 4508 Charlotte Avenue that were retained when a former alley was closed in 1964. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-722 (BENNETT, DOMINY & HUNT) – This ordinance authorizes the acquisition of easements for properties located at 315 Broadmoor Drive and 513 and 517 Lemont Drive for a stormwater improvement project. There is no anticipated acquisition costs associated with these easements. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-723 (MOORE, DOMINY & HUNT) – This ordinance abandons a public sewer easement that is no longer in service for property located at 930 8th Avenue South. This abandonment has been requested by the property owner to allow for future development. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

ORDINANCE NO. BL2014-724 (TENPENNY, DOMINY & HUNT) – This ordinance authorizes the acquisition of easements for properties located at 325, 327, and 329 East Thompson Lane and 318 and 320 Wimpole Drive for a stormwater improvement project. There is no anticipated acquisition costs associated with these easements. Future amendments to this ordinance may be approved by resolution. This ordinance has been approved by the planning commission.

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

County Clerk
 4th Quarter – FY 2014
 18201000

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507450	Reservation System / Equipment	1	\$ 25,000	New	-	8
	TOTAL		\$ 25,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? No
- Have you checked Public Property Division for usable surplus equipment? Yes
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? No
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? No
- Will equipment promote public safety? No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2014) Yes

COMMENTS: _____

Agency Head Brenda Wagon
 Date 4/3/14

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)**

Codes and Building Safety
4th Quarter – FY 2014
33201000

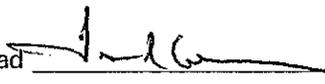
Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
503140	Fujitsu fi-4750C scanner	1	\$ 6,100	Replace	8	
503140	Infrared camera	1	2,000	New	0	10
503140	HP 25 ppm color laser printers	1	2,100	Replace	12	
503140	4-in-1 desktop scanner /fax / copier / printers	2	1,600	Replace	11	
503140	HP Laserjet 9050n printers	2	2,400	Replace	10	
	TOTAL		\$ 14,200			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around?..... Yes
- Has the price been verified by Division of Purchases?..... No
- Have you checked Public Property Division for usable surplus equipment? Yes
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services?..... Yes
- Is equipment to reduce manpower? No
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? No
- Will equipment promote public safety? No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required?..... No

If not, do you expect to expend funds and the date expected for the expenditure? (By June 2014) Yes

COMMENTS: _____

Department Head 

Date 4/2/2014

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)**

**General Services
4th Quarter – FY 2014
10201001**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507480	OFM – Fleet Replacements	1 Lot	\$3,000,000	Replace	5+	5+
503800	OFM – Equipment	1 Lot	500,000	New / Replace	5+	5+
	TOTAL		\$ 3,500,000			

Is this expenditure federal or state reimbursable? No
Can this equipment be used year around? Yes
Has the price been verified by Division of Purchases? Yes
Have you checked Public Property Division for usable surplus equipment? No
Is equipment absolutely necessary at this time? Yes
Will equipment reduce present cost? Yes
Is equipment to extend services? Yes
Is equipment to reduce manpower? Yes
Will equipment require new manpower? No
Will equipment increase productivity? Yes
Will equipment promote public health? Yes
Will equipment promote public safety? Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? No
If not, do you expect to expend funds and the date expected for the expenditure? (June 2014) Yes

COMMENTS: _____

Department Head Ray Whittman
Date 4-2-14

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)**

**Finance
4th Quarter – FY 2014
15203000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
503130	Tablet Computers	4	\$ 12,000	New	--	4+
	TOTAL		\$ 12,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? No
- Have you checked Public Property Division for usable surplus equipment? No
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? Yes
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? No
- Will equipment promote public safety? No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2014) N/A

COMMENTS: _____

Department Head Richard M. Reibelz Ho
Date 9-1-14

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

**Historical Commission
 4th Quarter – FY 2014
 11201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
502359	Signage / Marker, Printed Materials, and Website for Civil Rights Movement Downtown and Historical Markers	1 Lot	\$ 50,000	New	--	20+
	TOTAL		\$50,000			

- Is this expenditure federal or state reimbursable?..... No
- Can this equipment be used year around?..... Yes
- Has the price been verified by Division of Purchases?..... Yes
- Have you checked Public Property Division for usable surplus equipment?..... No
- Is equipment absolutely necessary at this time?..... Yes
- Will equipment reduce present cost?..... No
- Is equipment to extend services?..... Yes
- Is equipment to reduce manpower?..... No
- Will equipment require new manpower?..... No
- Will equipment increase productivity?..... No
- Will equipment promote public health?..... No
- Will equipment promote public safety?..... No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required?..... Yes

If not, do you expect to expend funds and the date expected for the expenditure?(June 2014)..... Yes

COMMENTS: _____

Agency Head W. J. Walker
 Date 4-2-2014

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)**

**Information Technology Services
4th Quarter – FY 2014
Multiple Business Units**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
14201400 507450	End of Life Network	1 Lot	\$ 200,000	Replace	4+	4+
14201500 507450	End of Life Servers	1 Lot	117,000	Replace	4+	4+
14201000 507450	End of Life Telephone Systems Replacement	1 Lot	179,000	Replace	4+	4+
14203000 503130	Tech Revolving Fund – Desktop and Laptop Replace	1 Lot	600,000	Replace	4+	4+
14201000 507450	Wireless Connections – State Fairgrounds	1 Lot	103,000	New	--	4+
	TOTAL		\$1,199,000			

Is this expenditure federal or state reimbursable? No
Can this equipment be used year around? Yes
Has the price been verified by Division of Purchases? No
Have you checked Public Property Division for usable surplus equipment? Yes
Is equipment absolutely necessary at this time? Yes
Will equipment reduce present cost? Yes
Is equipment to extend services? Yes
Is equipment to reduce manpower? No
Will equipment require new manpower? No
Will equipment increase productivity? Yes
Will equipment promote public health? No
Will equipment promote public safety? No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2014) Yes

COMMENTS: _____

Department Head _____

Date 4/2/14

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)**

**Justice Integration Services
4th Quarter – FY 2014
29201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
503130	Storage for production and backup SAN	1	\$ 5,000	New	--	5
503120	Training for Database Admin and Developers	1	19,000	New	--	1
507450	Server Replacement	1	12,000	Replace	5	5
503120	VM Ware	1	16,000	New	--	5
507450	Replacement of NAS Back-up Server	1	12,000	Replace	5	5
503130	3 Domain controllers	3	4,500	New	--	1
507450	Replacement of out of warranty production and backup SAN's	1	181,500	Replace	5	5
	TOTAL		\$ 250,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? Yes
- Have you checked Public Property Division for usable surplus equipment? No
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? No
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? No
- Will equipment promote public safety? No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2014)..... Yes

COMMENTS: _____

Agency Head 

Date 4/2/2014

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

**Police Department
 4th Quarter – FY 2014
 31201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507450	Midtown Hills – Mobile Data Computers (MDCs)	1 Lot	\$ 590,000	New	-	4+
507450	Midtown Hills – Desktops / Laptops	1 Lot	275,000	New	-	4+
	TOTAL		\$ 865,000			

- Is this expenditure federal or state reimbursable? ~~No~~ **Yes**
- Can this equipment be used year around? **Yes**
- Has the price been verified by Division of Purchases? **Yes**
- Have you checked Public Property Division for usable surplus equipment? **No**
- Is equipment absolutely necessary at this time? **Yes**
- Will equipment reduce present cost? **Yes**
- Is equipment to extend services? **Yes**
- Is equipment to reduce manpower? **No**
- Will equipment require new manpower? **No**
- Will equipment increase productivity? **Yes**
- Will equipment promote public health? **Yes**
- Will equipment promote public safety? **Yes**

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? **Yes**
 If not, do you expect to expend funds and the date expected for the expenditure? (June 2014) **Yes**

COMMENTS: _____

Department Head Michael S. Anderson
 Date 4-1-14

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)**

Parks and Recreation
4th Quarter – FY 2014
40220200

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
503850	Consolidated Maintenance - Various Equipment and Supplies for Park System	1 Lot	\$ 100,000	New / Replace	10+	10+
	TOTAL		\$ 100,000			

Is this expenditure federal or state reimbursable?No
Can this equipment be used year around? Yes
Has the price been verified by Division of Purchases?..... Yes
Have you checked Public Property Division for usable surplus equipment?No
Is equipment absolutely necessary at this time?..... Yes
Will equipment reduce present cost?No
Is equipment to extend services? Yes
Is equipment to reduce manpower?No
Will equipment require new manpower?No
Will equipment increase productivity? Yes
Will equipment promote public health? Yes
Will equipment promote public safety?..... Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2014)..... Yes

COMMENTS: _____

Department Head 
Date 4/17/14

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)**

Public Defender
4th Quarter – FY 2014
21201000

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
503130	Personal computer / phone connections for new office space	13	\$ 4,600	New	--	10
502957	Telephone sets	13	6,400	New	--	10
503130	Desktop computers - replacements	10	7,400	Replace	8	8
503140	Desktop Printers	5	2,700	Replace	15	10
503100	Open office landscaping for renovated office space	1	4,000	New	--	10
	TOTAL		\$ 25,100			

Is this expenditure federal or state reimbursable? Yes
 Can this equipment be used year around? Yes
 Has the price been verified by Division of Purchases? Yes
 Have you checked Public Property Division for usable surplus equipment? No
 Is equipment absolutely necessary at this time? Yes
 Will equipment reduce present cost? Yes
 Is equipment to extend services? Yes
 Is equipment to reduce manpower? No
 Will equipment require new manpower? No
 Will equipment increase productivity? Yes
 Will equipment promote public health? No
 Will equipment promote public safety? Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes
 If not, do you expect to expend funds and the date expected for the expenditure? N/A

COMMENTS: _____

Department Head C. [Signature]
 Date 4-2-14

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

**Municipal Auditorium
 4th Quarter - FY 2014
 61201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
531005	Seat Refurbishing (Phase 2 of 2)	1 Lot	\$ 254,000	Replace	30+	15+
	TOTAL		\$254,000			

- Is this expenditure federal or state reimbursable? No
 - Can this equipment be used year around? Yes
 - Has the price been verified by Division of Purchases? No
 - Have you checked Public Property Division for usable surplus equipment? No
 - Is equipment absolutely necessary at this time? Yes
 - Will equipment reduce present cost? Yes
 - Is equipment to extend services? Yes
 - Is equipment to reduce manpower? No
 - Will equipment require new manpower? No
 - Will equipment increase productivity? Yes
 - Will equipment promote public health? Yes
 - Will equipment promote public safety? Yes
- Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes
- If not, do you expect to expend funds and the date expected for the expenditure? (June 2014) Yes

COMMENTS: _____

Department Head Robert C. Skomog
 Date April 1, 2014

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

**Farmers Market
 4th Quarter – FY 2014
 60201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507400	Miscellaneous Major Maintenance / Equipment	1 Lot	\$ 50,000	New / Replace	8+	8+
	TOTAL		\$50,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? No
- Have you checked Public Property Division for usable surplus equipment? Yes
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? No
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? No
- Will equipment promote public safety? No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2014) Yes

COMMENTS: _____

Agency Head *Jasha Kennard*
 Date *April 2, 2014*

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)**

**Fire Department
4th Quarter – FY 2014
Various Business Units**

Object Code	Item	Qty.	Estimated Cost	Replace or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
32214600 503640	Personal Protective Clothing Ensembles	1 Lot	\$400,000	Replace	6 - 10	7
32214400 503400	EMS - Durable Medical Equipment	1 Lot	100,000	Replace	5	5
32260200 503600	Facilities Management – Repairs and Maintenance of Facilities	1 Lot	100,000	Replace	5 - 10	7
	TOTAL		\$600,000			

Is this expenditure federal or state reimbursable? No
Can this equipment be used year around? Yes
Has the price been verified by Division of Purchases? Yes
Have you checked Public Property Division for usable surplus equipment? Yes
Is equipment absolutely necessary at this time? Yes
Will equipment reduce present cost? Yes
Is equipment to extend services? Yes
Is equipment to reduce manpower? Yes
Will equipment require new manpower? No
Will equipment increase productivity? Yes
Will equipment promote public health? Yes
Will equipment promote public safety? Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes
If not, do you expect to expend funds and the date expected for the expenditure? (June 2014) Yes

COMMENTS: _____

Department Head Thomas M. Swank
Date 4/2/14
JH
4-2-14

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)**

**General Hospital
4th Quarter – FY 2014
67201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
530200	Hospital Building - Renovation and Repairs	1 Lot	\$ 98,000	New / Replace	10+	10+
530200	Medical Equipment - Needed new & replacement medical equipment for this fiscal year.	1 Lot	302,000	New / Replace	10+	10+
530200	Non-Medical Equipment - Needed for the current fiscal year	1 Lot	100,000	New / Replace	10+	10+
	TOTAL		\$ 500,000			

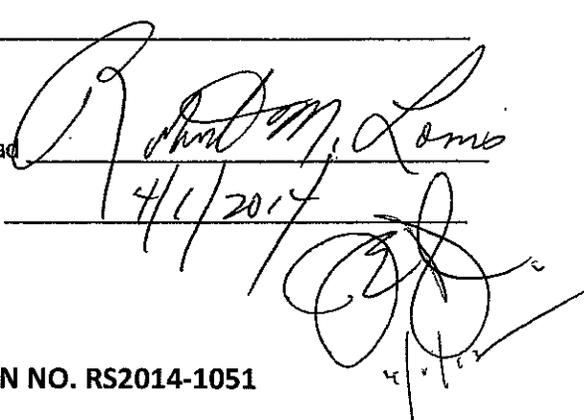
- Is this expenditure federal or state reimbursable?..... No
- Can this equipment be used year around?..... Yes
- Has the price been verified by Division of Purchases? Yes
- Have you checked Public Property Division for usable surplus equipment? No
- Is equipment absolutely necessary at this time?..... Yes
- Will equipment reduce present cost?..... Yes
- Is equipment to extend services?..... Yes
- Is equipment to reduce manpower?..... No
- Will equipment require new manpower?..... No
- Will equipment increase productivity?..... Yes
- Will equipment promote public health?..... Yes
- Will equipment promote public safety?..... Yes
- Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required?..... Yes
- If not, do you expect to expend funds and the date expected for the expenditure? (June 2014) Yes

COMMENTS: _____

Department Head

Date

Paul M. Lewis
4/1/2014



**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
GENERAL FUND 4% RESERVE FUND
INFORMATION SHEET
(As Required By Ordinance 086-1534)**

Health Department
4th Quarter – FY 2014
38201000

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507400	General Medical Equipment / Supplies	1 Lot	\$ 50,000	New Replace	10+	10+
	TOTAL		\$ 50,000			

- Is this expenditure federal or state reimbursable?..... No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases?..... No
- Have you checked Public Property Division for usable surplus equipment? No
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower?..... No
- Will equipment require new manpower?..... No
- Will equipment increase productivity? Yes
- Will equipment promote public health?..... Yes
- Will equipment promote public safety? Yes

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required?..... Yes

If not, do you expect to expend funds and the date expected for the expenditure? (June 2014) Yes

COMMENTS: _____

Department Head *William Paul*

Date 4.2.2014

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

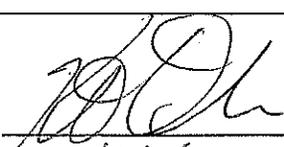
**Public Library
 4th Quarter – FY 2014
 39201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
503330	Books / Periodicals / Library Materials	1 Lot	\$1,500,000	New / Replace	10+	10+
	TOTAL		\$1,500,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? Yes
- Have you checked Surplus Property Division for usable surplus equipment? No
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? Yes
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? No
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? No
- Will equipment promote public safety? No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes
 If not, do you expect to expend funds and the date expected for the expenditure? (June 2014) Yes

COMMENTS: _____

Department Head 
 Date 4/1/14

**METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
 GENERAL FUND 4% RESERVE FUND
 INFORMATION SHEET
 (As Required By Ordinance 086-1534)**

**Office of Internal Audit
 4th Quarter – FY 2014
 48201000**

Object Code	Item	Qty.	Estimated Cost	Replacement or New Equipment	Age of Equipment Replacing (In Years)	Estimated Life of Equipment (In Years)
507300	New Furniture for 10 Offices in Parkway Towers; To Include Desk, Chairs, File Cabinets, Guest Chairs; Conference Table / Chairs	50	\$12,000	Replace	20	20
	TOTAL		\$ 12,000			

- Is this expenditure federal or state reimbursable? No
- Can this equipment be used year around? Yes
- Has the price been verified by Division of Purchases? No
- Have you checked Public Property Division for usable surplus equipment? No
- Is equipment absolutely necessary at this time? Yes
- Will equipment reduce present cost? No
- Is equipment to extend services? Yes
- Is equipment to reduce manpower? No
- Will equipment require new manpower? No
- Will equipment increase productivity? Yes
- Will equipment promote public health? No
- Will equipment promote public safety? No

Have all previously adopted resolutions appropriating funds from the General Fund Reserve Fund (4% Fund) been complied with by expending said funds as required? Yes
 If not, do you expect to expend funds and the date expected for the expenditure? (June 2014) Yes

COMMENTS: The Office of Internal Audit desires to purchase new furniture for the newly built out office space in the Parkway Towers. This request is to replace worn and used furniture historically used in the 222 Third Street Building office location. New furniture will aid with recruitment of internal auditors in a competitive market for skilled audit talent.

Agency Head Mark S. Duane

Date 4/1/2014

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY



ARL F. DEAN
MAYOR

DIRECTOR OF FINANCE
METROPOLITAN COURTHOUSE
ONE PUBLIC SQUARE, SUITE 1
NASHVILLE, TENNESSEE 37203
(615) 862-6151
(615) 862-6156 FAX

MEMORANDUM

To: Vice Mayor Diane Neighbors

From: Richard M. Riebeling 
Director of Finance

Date: February 21, 2014

Subject: Ordinance amending Chapter 17.40 of Title 17 of the Metropolitan Code, Zoning Regulations, pertaining to the zoning application fees and public hearing notice costs for amendments to the official zoning map initiated by a member or members of the Metropolitan Council (Proposal No. 2014Z-005TX-001)

I am in receipt of a proposed Ordinance by Council Lady Davette Blalock that amends Title 17 of the Metropolitan Code. The legislation was sent to me for signature certifying the availability of funds. Pursuant to rules of the Metropolitan Council, I am providing you with a brief statement as to why I have determined I cannot sign the proposed legislation at this time.

Due to the lack of funding in the Planning Commission budget that would support the cost of the legislation (see attached correspondence from Deputy Director Doug Sloan), I must decline to sign as to the availability of funds.

Please let me know if you have any questions or need additional information on this matter.

Attachment

Copy: Members of the Metropolitan Council
Jon Cooper



**METROPOLITAN GOVERNMENT
OF NASHVILLE AND DAVIDSON COUNTY**

Planning Department
800 Second Avenue South
P.O. Box 196300
Nashville, Tennessee 37219-6300

February 20, 2014

Richard M. Riebeling
Director of Finance
Metro Courthouse
1 Public Square
Suite 106
Nashville, TN 37201

Re: Costs for the printing and mailing of written notices

Mr. Riebeling:

A revised council ordinance has been proposed that would require the costs and responsibility for public hearing signs and printing and mailing of written notices regarding the public hearing for amendments to the official zoning map initiated by members of the metropolitan council to be borne by the Planning Department, whenever the proposed amendment to the official zoning map falls within the fee waiver exceptions in Section 17.40.740.C of the metropolitan code. This ordinance also proposes that each member of council shall be entitled to no more than one such fee waiver per calendar *in addition to* the application of any urban design overlay district, historic preservation district, neighborhood conservation district, or urban zoning overlay district or the amendment to or cancellation of a planned unit development (PUD) district after the planning commission has determined the PUD to be inactive.

The Planning Department has analyzed the costs for public hearing signs and printing and mailing of written notices for rezonings proposed by members of the Metropolitan Council for the calendar years of 2012 (\$3,635) and 2013 (\$12,700). However, recent changes in the housing market and overall economy have increased rezoning applications. In just the first month of 2014, \$10,181 was spent on public hearing signs and printing and mailing of written notices for rezonings proposed by members of the Metropolitan Council. Additionally, we believe that a substantial increase in the number of rezoning applications would occur if all costs are borne by the Planning Department.

Assuming that each member of council would want to take advantage by rezoning a large area, the Planning Department has estimated a cost \$63,487.32 for the notices and signs for 40 rezonings.

However, in addition to the one rezoning per member of council, this ordinance would require the Planning Department to bear the costs and responsibility for all overlays initiated by members of council. In January 2014, two of the four cases submitted by members of council have been overlays. Although this is likely to increase, using this as a basis to project future cost associated with overlay applications, we estimate that notices and signs for overlays will be an additional \$24,528.24 per calendar year.

Therefore, the total estimate per calendar year is \$93,015.56.

Additionally, the Metropolitan Clerk's Office would incur additional expenses related to the publication of public hearing notices for each of the rezoning requests.

Please let me know if you have any questions on this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Doug Sloan".

Doug Sloan
Deputy Director